

DEPARTMENT OF THE NAVY

OFFICE OF THE SECRETARY WASHINGTON, D.C. 20350-1000

SECNAVINST 4900.46B ASN (RD&A) 16 December 1992

SECNAV INSTRUCTION 4900.46B

From: Secretary of the Navy

Subj: THE TECHNOLOGY TRANSFER AND SECURITY ASSISTANCE REVIEW

BOARD (TTSARB)

1. Purpose. To reflect changes to the Technology Transfer and Security Assistance Review Board (TTSARB) as a result of the Navy reorganization that established and defined the responsibilities of the Assistant Secretary of the Navy (Research, Development and Acquisition) (ASN (RD&A)).

- 2. <u>Cancellation</u>. SECNAVINST 4900.46A and UNSECNAV memorandum of 30 March 1987 (NOTAL).
- 3. **Policy**. It is Department of the Navy (DON) policy to promote centralized policy development and to ensure that all precedent-setting or significant issues concerning technology transfer, disclosure, security assistance, and international programs are reviewed by all concerned DON officials and that decisions represent a coordinated DON position.

4. Action

a. Mission and Scope

- (1) The TTSARB will consider and review all precedent setting or significant issues concerning technology transfer, disclosure, security assistance, and international programs; obtain the views of cognizant Department of the Navy officials; advise the Secretary of the Navy; and establish necessary DON policy and procedures.
- (2) The TTSARB shall focus on the international technical and business issues related to the matters submitted to it for consideration and decision. Although it will respond to specific individual cases, the TTSARB will have its principal focus on comprehensive global policy guidance.

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- (3) The TTSARB shall consider such matters as may be submitted to it by the Secretary of the Navy, the Chief of Naval Operations, or other Navy officials, or as identified by the Navy International Programs Office (Navy IPO) in the course of implementing international programs.
- (4) The TTSARB shall advise the Secretary of the Navy of all decisions rendered and take such action as the Secretary may direct.

b. Composition

(1) <u>Membership</u>. The TTSARB membership will be composed in each specific case to ensure complete and informed consideration of the issue. Basic TTSARB composition will be:

Co-Chairperson: Vice Chief of Naval Operations, or

Assistant Commandant of the Marine Corps for issues specific to the Marine Corps

Co-Chairperson: Assistant Secretary of the Navy

(Research, Development and Acquisition)

Members:

Assistant Secretary (Financial

Management)

Deputy Chief of Naval Operations (Plans,

Policy and Operations)

Deputy Chief of Naval Operations

(Resources, Warfare Requirements and

Assessments)

Director of Test and Evaluation and

Technology Requirements

Director of Naval Intelligence

Deputy Chief of Staff, Plans, Policies

and Operations (Marine Corps)

Appropriate Office of the Chief of Naval Operations (OPNAV) or Commandant of the Marine Corps (MARCORPS) Sponsor

Appropriate Assistant Secretary of the Navy (Research, Development and

Acquisition) Platform Official

Appropriate Systems Command (SYSCOM), Program Executive Officer (PEO), or Direct Reporting Program Manager

General Counsel and/or Navy Judge
Advocate General, as necessary and

appropriate

Other DON members as appropriate and necessary for the specific issue under consideration.

(2) <u>Staff Support</u>. The Deputy Assistant Secretary of the Navy (International Policy) (DASN (IP)) will serve as TTSARB Executive Director, and the Director, Navy International Programs Office (Director, Navy IPO), will serve as Executive Secretary. Secretary of the Navy, OPNAV, SYSCOM, and MARCORPS staffs will provide support as required.

c. Decision Procedures

- (1) The Board will meet at the direction of the Co-Chairpersons.
- (2) Issues proposed for consideration by the Board should be brought to the attention of the DASN (IP) or Director, Navy IPO.
- (3) The Director, Navy IPO, will formulate a draft Decision Memorandum setting forth the full range of possible DON actions on each question and circulate it to the members, DASN (IP), and other cognizant DON offices as required.
- (4) The Deputy Chief of Naval Operations (Plans, Policy, and Operations) will be responsible for coordination with the commanders in chief and other naval component commanders and for the provision of fleet and corps input as required.
- (5) If disagreements cannot be resolved through the staffing process, the Co-Chairpersons may call a meeting of the Board to consider the issues, to seek additional comments and recommendations, and to reach a decision.
- (6) Recommendations and comments on the draft Decision Memorandum, along with a proposed policy recommendation, will be included in the coordinated Decision Memorandum prepared by the Director, Navy IPO.
- (7) DASN (IP) will transmit the coordinated Decision Memorandum to the Co-Chairpersons for final approval action.
- (8) The Director, Navy IPO, will ensure dissemination of each TTSARB decision.

d. Administrative Procedures

- (1) The DASN (IP) will coordinate the issues or actions to be presented to the TTSARB, oversee the preparation of TTSARB decision memoranda, and conduct policy coordination with the Office of the Secretary of Defense, other components of the Department of Defense, and other government agencies as necessary and appropriate.
- (2) The Director, Navy IPO, will prepare TTSARB decision memoranda, provide a weekly status report of issues under TTSARB consideration, prepare the agenda and briefing materials in support of TTSARB meetings, and provide such other administrative support as may be directed by the Co-Chairpersons or DASN (IP).
- 5. Report. The reporting requirement contained in paragraph 4d(2) is exempt from report control by SECNAVINST 5214.2B.

Dan Howard

Under Secretary of the Navy

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